

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON THURSDAY, JANUARY 22, 2015 AT 4:30 P.M.

THOSE PRESENT:

JONI TAYLOR, PRESIDENT	CURTIS WHIPPLE, MEMBER
APRIL TORGERSON, VICE-PRESIDENT	BURKE TORGERSON, SUPERINTENDENT
CORY ANDERSON, MEMBER	BRENDA WOOD, BUSINESS ADMINISTRATOR
JEFF CHAPPELL, MEMBER	

CONDUCTING: Joni Taylor

Joni Taylor called the board meeting to order.

FINANCIAL:

Independent Auditor –
James Gilbert from Gilbert and Stewart attended the meeting. He went over the audit with the Board and gave them a brief report on the audit committee meeting. He went through the audit and explained the different components.

The Board thanked Mr. Gilbert for attending the meeting and for the information he presented.

April Torgerson moved to adjourn to an executive session to discuss personnel. Seconded by Curtis Whipple. A roll call vote was taken as follows:

Joni Taylor	Aye
April Torgerson	Aye
Jeff Chappell	Aye
Curtis Whipple	Aye
Cory Anderson	Aye

Joni Taylor declared the meeting back in open session. April Torgerson moved to adjourn the meeting. Seconded by Jeff Chappell. All in favor.

Meeting adjourned at 7:03 p.m.

PRESIDENT OF THE BOARD

BUSINESS ADMINISTRATOR